

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council  
January 5, 2003  
Tribal Court Room 7500 Odawa Circle, Harbor Springs, MI 49740  
Smudging 9:15 a.m.  
9:30 a.m.

Executive Session: yes

Call to Order: Meeting was called to order at 9:41 a.m.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Secretary Beatrice A. Law, Treasurer Alice Yellowbank, Councilor Janet Shomin, Councilor Rita Shananaquet, Councilor Fred Harrington, Jr.

Council Absent:

Staff Present: See Attached list

Guests: See attached list

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Motion made by Vice-Chairman Janet Shomin and supported by Treasurer Alice Yellowbank to not accept the resignation of Tribal Secretary Fred Harrington, Jr.  
Motion withdrawn

Motion made by Secretary Councilor Beatrice A. Law and Supported by Councilor George Anthony to accept the resignation of Tribal Secretary Fred Harrington, Jr.

Vote: 5 Yes      0 No      2 Abstained (Councilor Janet Shomin, Councilor Fred Harrington, Jr.)      0 Absent

Motion Carried

Motion made by Councilor Janet Shomin and Supported by Councilor Fred Harrington, Jr. to adopt the agenda of January 5, 2003.

Vote: 2 Yes      5 No (Secretary Beatrice A. Law, Treasurer Alice Yellowbank, Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Councilor Rita Shananaquet) 0 Abstained      0 Absent

Motion Failed

Motion made by Treasurer Alice Yellowbank and Supported by Vice-Chairman George Anthony to adopt the agenda as amended for January 5, 2003.

Vote: 6 Yes      1 No (Councilor Janet Shomin) 0 Abstained      0 Absent

Motion Carried

Motion made by Treasurer Alice Yellowbank and Supported by Councilor George Anthony to approve the minutes of December 15, 2003 as corrected.

Vote: 7 Yes      0 No      0 Abstained      0 Absent

Motion Carried

Motion made by Secretary Beatrice A. Law and supported by Vice-Chairman George Anthony to accept the Tribal Administrator's written report for January 5, 2003.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion carried

Motion made by Councilor Rita Shananaquet and supported by Councilor George Anthony to sponsor the LTBB youth basketball program allocation of \$5,000 to be used for the purpose of uniforms and other necessities associated with inter-tribal play, to come from donations line item.

Motion withdrawn.

Motion made by Treasurer Alice Yellowbank and supported by Secretary Beatrice A. Law that we allocate \$5,000 for the LTBB youth basketball program and money is to be allocated and have it go through the Human Services BGN program from general welfare operating transfer line item.

Vote: 5 Yes 2 No (Councilor Shananaquet, Councilor Janet Shomin)

Motion carried

Motion Councilor Fred Harrington, Jr. and supported by Treasurer Alice Yellowbank to authorize Senior Accountant intern, Mel Kiogima, Jr. to sign all form 269 federal financial quarterly report submitted for federal funded programs, to sign all payroll tax documentation, to sign all inter-tribal invoices, and to authorize Senior Accountant intern Mel Kiogima, Jr. as the federal agency contact person request to draw down federal funding required by the LTBB Tribe.

Vote: 7 Yes 0 No 0 Abstained 0 Absent

Motion carried

Motion made by Councilor Janet Shomin and supported by Vice-Chairman George Anthony that to approve and authorize increase in Senior Accountant intern Mel Kiogima, Jr.'s contract due to increase of extended additional responsibilities by 20 % to come from the previous Senior Accountant line item.

Vote: 2 Yes 5 No (Secretary Beatrice A. Law, Treasurer Alice Yellowbank, Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Councilor Rita Shananaquet) 0 Abstained 0 Absent

Motion failed

11:07 a.m., recess called

11:17 a.m., meeting reconvened

Motion made by Secretary Beatrice A. Law and supported by Vice-Chairman George Anthony to accept the Tribal Chairman's verbal and written report for January 3, 2003.

Motion Carried

12:07 p.m. public comment opened. Carol McFall.

12:08 p.m. public comment closed.

12:09 p.m., recessed for lunch until 1:30 p.m.

1:38 p.m., reconvened

Motion made by Secretary Beatrice A. Law and supported by Vice-Chairman George Anthony that we contract Heller Signs, Inc., Honor Michigan to do our signage for our government building as proposed, not to exceed \$40,000.00. Funds coming from capital improvement line item.

Vote: 7 Yes, 1 No (Councilor Janet Shomin), 0 Abstained 0 Absent

Motion carried

Motion made by Councilor Fred Harrington, Jr., and supported by Treasurer Alice Yellowbank to adopt resolution 010503-01 Tax Agreement Implementation.

Roll call: Chairman Gerald V. Chingwa-yes, Vice-Chairman George Anthony-yes, Councilor Rita Shananaquet-no, Treasurer Alice Yellowbank-yes, Councilor Janet Shomin-no, Secretary Beatrice A. Law-yes, Councilor Fred Harrington, Jr.-no.

Motion carried

Motion made by Janet Shomin and supported by Vice-Chairman to direct the Chairman to make our official position of opposition to any move by the Sault Ste. Marie Tribe into the Lower Peninsula portion of the LTBB service area as defined by public law 103-324.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Fred Harrington, Jr., and supported by Treasurer Alice Yellowbank to support the tribal court's unity court plans for expansion, seeking grants, and possible implantation in adult court.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Fred Harrington, Jr., and supported by Vice Chairman George Anthony to approve burial request A0047 for \$5,000.00

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Treasurer Alice Yellowbank and supported by Vice-Chairman George Anthony to burial request A00046 for \$5,000.00

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Fred Harrington, Jr., and supported by Vice-Chairman George Anthony to approve burial request A0045 for \$5,000.00

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Fred Harrington, Jr., and supported by Vice-Chairman George Anthony to approve Waganakasing Odawak Statute 2003-01 Solid Waste Disposal statute

Roll call: Chairman Gerald V. Chingwa-yes, Vice-Chairman George Anthony-yes, Councilor Fred Harrington, Jr.-yes, Councilor Janet Shomin-yes, Councilor Rita Shananaquet-yes, Treasurer Alice Yellowbank-yes, Secretary Beatrice A. Law-yes

Motion carried

Motion made by Councilor Janet Shomin and supported by Secretary Beatrice A. Law to approve the inter-tribal reciprocal agreement and authorize the Chairman to sign.

Vote: 7 yes, 0 No, 0 Abstained, 0 Absent

Motion carried

2:52 p.m., recessed called

3:08 p.m., reconvened

Motion made by Councilor Fred Harrington, Jr., and supported Vice-Chairman George Anthony to approve resolution 010503-02 Approval 2003 IHS Budget and further the Chairman to sign the grant application.

Roll call: Chairman Gerald V. Chingwa-yes, Vice-Chairman George Anthony-yes, Treasurer Alice Yellowbank-yes, Councilor Janet Shomin-no, Councilor Rita Shananaquet-no, Secretary Beatrice A. Law-yes, Councilor Fred Harrington, Jr.-yes.

Motion carried

Motion made by Councilor Janet Shomin and Supported by Vice-Chairman George Anthony to approve the Food Distribution Program for FY 2002-03 and authorize the Chairman to sign the continuation grant.

Vote: 5 Yes 2 No (Councilor Rita Shananaquet, Councilor Janet Shomin), 0 Abstained, 0 Absent

Motion carried

Motion made by Councilor Fred Harrington and supported by Treasurer Alice Yellowbank to use carry over funds to pay for 3<sup>rd</sup> party billing specialist total of \$35,880.00 and to cover the 2003 Substance Abuse budget for total cost of \$242,307.03.

Vote: 6 Yes, 1 No, (Janet Shomin), 0 Abstained, 0 Absent

Motion carried

Motion Councilor Rita Shananaquet and supported by Councilor Janet Shomin to rescind the motion made on December 8, 2002 by Councilor Rita Shananaquet and supported by Vice Chairman George Anthony to give \$50.00 to all Tribal members 54 and under by December 15, 2002 to come from the Human Services other line item with the budget to be increased by \$160,000.00 from the Enterprise Fund, general welfare line item.

Vote: 2 Yes, 5 No, (Secretary Beatrice A. Law, Treasurer Alice Yellowbank, Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Councilor Fred Harrington)

Motion failed

Motion made by Councilor Rita Shananaquet to give \$50.00 to all Tribal members 54 and under to come from investment interests not to exceed \$160,000.00 to be made by December 15, 2002.

Motion withdrawn

3:50 p.m. Motion made by Secretary Beatrice A. Law and supported by Vice-Chairman George Anthony, to go into executive session for land acquisition.

Vote: 6 Yes, 1 No (Councilor Fred Harrington), 0 Abstained, 0 Absent

Motion Carried

4:13 p.m. Motion made by Secretary Beatrice A. Law and supported by Vice-Chairman George Anthony to go out of executive session.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

4:14 p.m. Motion made by Vice-Chairman George Anthony and supported by Councilor Rita Shananaquet to adjourn.

Vote: 7 Yes, 0 No, 0 Abstained, 0 Absent

Motion carried

These Minutes have been read and approved as written:

Approved:

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Beatrice A. Law, Tribal Secretary

Date

